

ROWAN COUNTY COMMISSION AGENDA
February 6, 2012 – 3:00 pm
J. Newton Cohen, Sr. Room
J. Newton Cohen, Sr. Rowan County Administration Building
130 West Innes Street, Salisbury, NC 28144

Call to Order
Invocation
Pledge of Allegiance

- *Consider Approval of the Minutes: January 17, 2012*
 - *Consider Additions to the Agenda*
 - *Consider Deletions from the Agenda*
 - *Consider Approval of the Agenda*
- 1 Consider Approval of Consent Agenda:
 - A. EMS Division Training Grant Acceptance
 - B. EMS Surplus Equipment Recommendation Request
 - C. Rowan Public Library Book Sale
 - D. Set Public Hearing for March 5, 2012 for ZTA 02-11
 - 2 Public Comment Period
 - 3 Consider Request to Set Public Hearing for February 20, 2012 for Project Protein / Economic Development Director Robert Van Geons
 - 4 Public Hearing for CDBG Application / Planning & Development Director Ed Muire
 - 5 Public Hearing for HOME Action Plan / Planning & Development Director Ed Muire
 - 6 Consider Ban on Smoking and Use of Tobacco Products in Rowan County Parks and Set Public Hearing for February 20, 2012 / Planning & Development Director Ed Muire
 - 7 Consider Fire Prevention & Protection Ordinance (FPO 01-11) and Set Public Hearing for February 20, 2012 / Planning & Development Director Ed Muire
 - 8 Discussion Regarding Notice of Retirement of Tax Administrator / Commissioner Barber
 - 9 Consider Approval for Insurance Claim At Fieldcrest Cannon Stadium / County Manager Gary Page
 - 10 Consider Award of New 911 Center Bid / County Manager Gary Page
 - 11 Discussion Regarding Federal Issues to Submit to North Carolina Association of County Commissioners / County Manager Gary Page

- 12 Consider Extension of Existing Cell Tower Lease / County Manager Gary Page
- 13 Consider Approval of Commitment Letter to Rowan Salisbury Board of Education for Central Office / County Manager Gary Page
- 14 Consider Approval of Budget Amendments / Finance Director Leslie Heidrick
- 15 Consider Approval of Board Appointments / Chairman Mitchell
- 16 Adjournment

Upcoming Schedule

- **Commission Meeting – February 20, 2012 – 6:00 pm**
- **Commissioners Planning Work Session – February 29, 2012 – 9:00 am**
- **Commission Meeting – March 5, 2012 – 3:00 pm**

Citizens with disabilities requiring special needs to access the services or public meetings of Rowan County Government should contact the County Manager's Office three days prior to the meeting by calling (704) 216-8180.